

1 **SPECIAL PARKS, PROPERTIES & STREETS COMMITTEE MEETING MINUTES**
2 **TUESDAY, SEPTEMBER 16, 2014**
3 **SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**
4

5 *The September 16, 2014 special meeting of the Parks, Properties and Streets Committee*
6 *was called to order by Committee Chair Dave Lienau at 6:34 P.M.*
7

8 **Present:** Committee Chair Dave Lienau and members John Clove, Sharon Doersching and
9 Scott Baker.

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11 **Staff Members:** Village Administrator Zeke Jackson, Facilities Manager Steve Mann, and
12 Administrative Assistant Janal Suppanz.

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14 **Others:** Laddie Chapman
15

16 **Comments, correspondence and concerns from the public:**

17 Lienau noted that there was no new correspondence and then asked if anyone wished to
18 comment regarding a non-agenda item. No one responded.
19

20 **Approval of Agenda:**

21 *A motion was made by Baker seconded by Doersching that the Agenda for the September*
22 *16, 2014 special meeting of the Parks Committee be approved as presented. Motion*
23 *carried – All ayes.*
24

25 **Business Items:**

26 **Item No. 1. Discussion on parking lot layout on the Mill Road/Helm's parcel which is**
27 **being considered for D.O.T. 6(f) conversion; Consider a motion for action:**

28 When the work is done on the highway reconstruction project the D.O.T. will be acquiring
29 a portion of Waterfront Park for right-of-way purposes, and in accord with State regulations
30 must replace that property in-kind. The former Helm's property on Mill Road, which is
31 adjacent to the brick parking lot, is being considered for 6(f) conversion, and in accord
32 with the Committee's directives Jackson saw that two different conceptual parking plans –
33 one which minimizes tree loss and the other which maximizes parking, were prepared.
34 Those documents were included in the meeting packets and the Committee members
35 jointly reviewed them. Some revisions were suggested and Jackson took note of all of
36 them. Basically everything around the perimeter of the lot which does not contain trees
37 will be parking spots and the center of it will consist of green space.
38

39 *A motion was made by Clove, seconded by Baker that the parking plan which is labeled*
40 *"Alternative 2 – Maximize Parking" is approved as amended at this meeting.*
41

42 **Item No. 2. Discussion regarding matters to be placed on a future agenda or referred to a**
43 **committee, official or employee:**

44 This agenda item was not addressed.
45
46

1 **Adjournment:**

2 *A motion was made by Clove, seconded by Baker to adjourn the special meeting of the*
3 *Parks Committee at 6:54 P.M. Motion carried – All ayes.*

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5 Respectfully submitted,

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7

Janal Suppanz,

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Administrative Assistant